Amended Resolution No. 0082-15

TABLED January 27, 2015

Resolution to discontinue the engagement with American Family Life Assurance Company (Aflac) to sell individual short-term term disability policies to members of the Franklin County Cooperative Health Benefits Program. (Benefits and Risk Management)

WHEREAS, on July 23, 1996 Resolution No. 753-96 authorized American Family Life Assurance Company (Aflac) to solicit Franklin County employees to purchase individual supplemental insurance coverage for short-term disability and other individual insurance products; and

WHEREAS, in June, 2013, RFP No. 2013-06-33 was issued to select a vendor to offer voluntary group short and long-term disability coverage programs to members of the Franklin County Cooperative Health Benefits Program; and

WHEREAS, on July 8, 2014 Resolution No. 0478-14 approved a contract with Metropolitan Life Insurance, Inc. to be the official vendor of both short and long-term disability programs to begin effective April 1, 2015; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That this resolution to discontinue the current engagement with Aflac to solicit members of the Franklin County Cooperative Health Benefits Program for the purchase of individual short-term disability policies is hereby approved.

Prepared by: Margaret K. Snow

cc: Benefits and Risk Management

Auditor Aflac